

Appointment of Public Member to the Toronto Global Board

Date: April 5 2023

To: Civic Appointments Committee

From: City Clerk

Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable individuals who are being considered for appointment to the Toronto Global Board.

SUMMARY

The Civic Appointments Committee will conduct interviews and recommend one candidate to City Council for appointment to the Toronto Global Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Civic Appointments Committee recommend one candidate for appointment to the Toronto Global Board, at pleasure of Council, for a term of office ending on March 15, 2025, and until a successor is appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1-2 remains confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Toronto Global Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held on March 6, 2023, the Civic Appointments Committee selected 5 candidates for interview at its April 19, 2023 meeting:

<https://secure.toronto.ca/council/agenda-item.do?item=2023.CA4.1>

At its meeting held July 16, 17, and 18, 2019, City Council adopted a report from the City Controller on the dissolution of Invest Toronto which was no longer required as a City corporation following the creation of Toronto Global:

<https://secure.toronto.ca/council/agenda-item.do?item=2019.EX7.19>

COMMENTS

Composition of the Toronto Global Board

Toronto Global is in the process of transitioning from a current eight-member private sector Board of Directors to a combined 12-to-15 member public-private Board of Directors that will include representation from Toronto Global's government funding partners, including the City of Toronto. As a Principal Contributor, The City of Toronto is entitled to two seats on the Board for:

- the Mayor of Toronto or designate appointed by the Mayor
- one public member appointed by City Council.

Term of Office

The term for office for public members is generally three years and members serve until their successors are appointed. Based on the current funding agreement between the City of Toronto and Toronto Global, the first public member appointed to Toronto Global will serve a term of office beginning June 19, 2023 and ending March 15, 2025 and until a successor is appointed.

This process is the first time that City Council will appoint a member of the public to this board.

Public members must satisfy certain eligibility requirements

To be eligible for appointment to the board, directors must meet the eligibility requirements set out in the City's Public Appointments Policy. In addition, under the Canada Not-for-profit Corporations Act, directors are disqualified from the board if they are:

- anyone who is incapable;
- a person who is not an individual; and
- a person who has the status of a bankrupt.

Public members should meet certain qualifications

In addition to the eligibility requirements above, the public members should collectively represent a range of skills, knowledge and experience in the following:

- Executive level experience in a major public or private organization;
- Expertise in any of Toronto Global's target sectors: advanced manufacturing, life sciences, technology, financial services, food and beverage, and/or clean energy;
- Experience working with or in Toronto Global's target markets: the United States, Western Europe (UK and Germany), India and Asia (South Korea, Japan);
- Experience and/or understanding of economic development and foreign direct investment(FDI);
- Experience working, expanding and/or developing international market access at a C Suite level;
- Strong leadership skills and knowledge of good governance;
- Commitment to equity, diversity and inclusion.

Public members do not receive remuneration

The board members do not receive remuneration, but are entitled to be paid their reasonable expenses properly incurred in the performance of their duties as board members, including their travel and other expenses incurred by them in connection with carrying out the activities of the Corporation.

Public release of names of recommended candidate

The name of the recommended candidate will be publicly reported once the Civic Appointments Committee forward its recommendation to City Council.

CONTACT

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SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Toronto Global Board (previously circulated with Item CA4.1)

Confidential Attachment 2 - Interview questions for April 19, 2023 (to be circulated under separate cover)

Confidential Attachment 3 - Interview schedule for April 19, 2023 (to be circulated under separate cover)